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Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services

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Organizational matters

Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

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Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session 2014 and agree on the workplan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its first regular session 2014. A draft report was distributed to members of the Board for their comments; the final report contains comments received within the deadline.

Documentation:

Provisional agenda, annotations, list of documents and workplan (DP/2014/L.2)

Report of the first regular session 2014 (DP/2014/9)

Decisions adopted at the first regular session 2014 (DP/2014/10)

UNDP segment

Item 2
Annual report of the Administrator

In line with Executive Board decisions 2013/11, 2012/9 and 2011/14, the annual report of the Administrator presents the results of the organization for the year 2013, and identifies challenges and lessons learned on the basis of performance. It provides an overview of development and institutional results, including UNDP contributions and lessons learned. The report outlines development results in the areas of (i) sustainable development pathways, (ii) inclusive and effective democratic governance, and (iii) resilience-building with a specific focus on a set of bridging themes that are common to the strategic plan, 2008–2013, and the new strategic plan, 2014–2017. The Board may wish to take note of the report and provide guidance relevant to the preparation of future annual reports.

In line with General Assembly resolutions 59/267 and 62/246, the UNDP report on the recommendations of the Joint Inspection Unit (JIU) provides a summary of UNDP management responses to the recommendations contained in the reports issued by the JIU in 2013, as well as the implementation status of relevant JIU recommendations issued in 2011 and 2012. The Board may wish to take note of the report.

The statistical annex contains detailed financial information on the annual stock of revenue and expenses for UNDP country programme activities from all core and non-core funding sources.

Documentation:

Annual report of the Administrator on the strategic plan: performance and results for 2013 (DP/2014/11)

Report of UNDP on the recommendations of the Joint Inspection Unit in 2013 (DP/2014/11/Add.1)

Statistical annex (DP/2014/11/Add.2)

Item 3
UNDP strategic plan, 2014-2017

In line with Executive Board decision 2013/27 on the UNDP strategic plan, 2014-2017, paragraph 12(a), UNDP will present a fully populated integrated results and resources framework that provides a "refinement of indicators and development of baselines, targets and annual milestones as contained in annex II of DP/2013/40, appropriately disaggregated, including by sex and age, where relevant...". The submission will include methodological and explanatory notes to identify, inter alia, areas of continuing development, challenges and next steps. The Board may wish to take note of the submission and encourage UNDP to continue to refine the framework based on experience, for further midterm review at the annual session 2016.

Documentation:

Integrated results and resources framework

Item 4
Human Development Report

The Human Development Report Office (HDRO) will present an oral report on consultations regarding the 2014 Human Development Report in accordance with General Assembly resolution 57/264. The HDRO Director will describe some main findings of the Report, and plans for its global and other major launches.

Item 5
United Nations Capital Development Fund

At the end of a programming cycle in 2013, UNCDF has concentrated its effort to refine its approaches and instruments to increase the impact of its interventions within the overall context of the Istanbul Programme of Action for the Least Developed Countries (LDCs) and the post-2015 development framework. Building on its core areas of expertise – local development finance and inclusive finance – UNCDF has increased its partnerships with the United Nations, first and foremost with UNDP, and other agencies, as well as with the private sector, to develop synergies and maximize impact on key development objectives. UNCDF has also explored new channels for additional financing for sustainable development from institutional and private investors into LDCs. UNCDF has increased its interaction with members of the Executive Board through regular stakeholder consultations that have helped to shape its strategic framework for 2014-2017. The financial situation, while marked by a robust increase in overall resources, still remained characterized by a low level of core resources that jeopardizes the ability of UNCDF to deploy its technical and investment mandates in 40 LDCs.

Documentation:

Report on results achieved by UNCDF in 2013 (DP/2014/12)

Item 6
United Nations Volunteers

The Executive Board will have before it the biennial report of the Administrator regarding the United Nations Volunteers (UNV) programme. The report highlights the achievements and results of UNV during the biennium 2012-2013 in support of programme countries and United Nations entities in their peace and development efforts. Key results include increased integration of volunteers and volunteerism as powerful contributors to peace and development, continued mobilization of UN Volunteers for the delivery of peace and development results, the enhancement of existing partnerships and the shaping of innovative alliances within the United Nations system and beyond. The 2012-2013 biennium was also a time of partner engagement in the reflection, consolidation and transformation of the future UNV. Finally, the report outlines the challenges and opportunities for UNV in the coming biennium in the context of the new UNV strategic framework, 2014-2017. The Board may wish to provide guidance and future direction on the elements of a decision, which are contained in the report.

Documentation:

United Nations Volunteers: Report of the Administrator (DP/2014/13)

Item 7
Evaluation

The 2013 annual report on evaluation assesses the progress made by UNDP, UNCDF and UNV in fulfilling the evaluation functions outlined in their combined evaluation policy. As described in the approved medium-term evaluation plan (DP/2014/5), the UNDP Independent Evaluation Office submits to the Board this year a summary document of the 2013 annual report. The document highlights the evaluation activities conducted in 2013 and sets out the programmes of work for 2014 and 2015. The complete annual report on evaluation will be presented to the Board at an informal consultation prior to the annual session 2014. The Executive Board may wish to adopt a decision based on the information contained in the summary document and the full annual report on evaluation.

Documentation:

Annual report on evaluation (DP/2014/14)

Item 8
UNDP country programmes and related matters

Under this item, the Executive Board will be asked to: (a) take note of first one-year extensions of the country programmes for Algeria, Argentina, Lebanon, Libya and Uganda, from 1 January to 31 December 2015; (b) approve the two-year extension of the country programme for Botswana, from 1 January 2015 to 31 December 2016; (c) comment, prior to their finalization, on the draft country programme documents for Angola, the Comoros, Kenya, Kuwait, Tunisia and Venezuela (Bolivarian Republic of); and (d) in accordance with decision 2013/34 and subsequent request by the Government to postpone presentation and discussion of the draft country programme document for Kenya to the annual session 2014, review and approve, on an exceptional basis, the draft country programme document for Kenya.

Documentation

Extensions of country programmes (DP/2014/15)

Africa

Draft country programme document for Angola (DP/DCP/AGO/3)

Draft country programme document for the Comoros (DP/DCP/COM/2)

Draft country programme document for Kenya (DP/DCP/KEN/2)

Arab States

Draft country programme document for Kuwait (DP/DCP/KWT/2)

Draft country programme document for Tunisia (DP/DCP/TUN/2)

Latin America and the Caribbean

Draft country programme document for Venezuela (Bolivarian Republic of) (DP/DCP/VEN/2)

UNFPA segment

Item 9
Annual report of the Executive Director

Under this item, the Executive Board will have before it the report of the Executive Director for 2013: Progress in the implementation of the UNFPA strategic plan, 2008-2013.

Part I of the report provides an analysis of UNFPA progress against the results frameworks for the period 2012-2013, which were developed following a midterm review of the strategic plan, 2008-2013, and includes the challenges and lessons learned during the implementation of the plan. In particular, the report presents progress on the reforms and commitments that UNFPA made following the midterm review. It begins with the global context in which the strategic plan was implemented, and then the UNFPA response to this context. This is followed by an analysis of results against the development and management results frameworks. The report shows that, compared to the pre-midterm review period, in 2012-2013, UNFPA was stronger and more effective in positioning the International Conference on Population and Development agenda, contributing to acceleration of progress towards Millennium Development Goal 5, and promoting emerging development priorities such as the adolescents and youth issues. To comply with the word-count limit for official Executive Board documents, the report focuses on highlights, while more detailed quantitative and qualitative analyses and information about UNFPA performance and results are presented in annexes, available separately on the UNFPA website.

Part I, Add. 1 of the report of the Executive Director for 2013 summarizes the financial situation of UNFPA in 2013 and provides statistical highlights concerning UNFPA finances and programmes in 2013. It should be noted that all figures for the 2013 financial informal are provisional. Furthermore, figures in the report are consistent with the full accrual-basis accounting adopted by UNFPA in 2012 through the implementation of the International Public Sector Accounting Standards.

The Executive Board may wish to adopt a decision on the report of the Executive Director for 2013: Progress in the implementation of the UNFPA strategic plan, 2008-2013. Elements for a decision are contained in the report.

Part II of the report of the Executive Director for 2013 is entitled Report on the recommendations of the Joint Inspection Unit in 2013. In accordance with General Assembly resolution 50/267, the report provides a synopsis of UNFPA management responses to key recommendations of the Joint Inspection Unit in 2013 in the six reports and notes that are relevant to UNFPA. The report draws attention to specific recommendations directed to the legislative organs of the United Nations system organizations. Of the total 28 recommendations issued, 24 are relevant to UNFPA (20 recommendations are addressed to UNFPA management and 4 are addressed to the legislative organs).

Documentation:

Report of the Executive Director for 2013: Progress in the implementation of the UNFPA strategic plan, 2008-2013 (DP/FPA/2014/5, Part I)

Statistical and financial review, 2013 (DP/FPA/2014/5, Part I, Add.1)

Report on the recommendations of the Joint Inspection Unit in 2013 (DP/FPA/2014/5, Part II)

Item 10
UNFPA strategic plan, 2014-2017

Under this item, pursuant to decision 2013/31, the Executive Board will have before it the strategic framework for UNFPA global and regional interventions, 2014-2017. The strategic framework presents the accountability mechanism, governance structure and strategic vision for UNFPA global and regional interventions, 2014-2017. It also outlines the linkages with the integrated results framework of the UNFPA strategic plan, 2014-2017, and includes projected resources by outcome, disaggregated at the global and regional levels. To comply with word-count limitations for official Executive Board documents, the following information is provided in an addendum to the strategic framework for UNFPA global and regional interventions, 2014-2017: (a) results and resources framework for UNFPA global interventions, 2014-2017; and (b) results and resources framework for UNFPA regional interventions, 2014-2017.

The Executive Board may wish to adopt a decision on the strategic framework for UNFPA global and regional interventions, 2014-2017. Elements for a decision are contained in the report.

Documentation:

Strategic framework for UNFPA global and regional interventions, 2014-2017 (DP/FPA/2014/8) and addendum (DP/FPA/2014/8, Add.1)

Item 11
Evaluation

Under this item, the Executive Board will have before it the annual report on evaluation. In accordance with decision 2013/21, the report provides a review of the evaluation function at UNFPA for the 2012-2013 biennium. The report has been prepared during a period of transition, due to the adoption of a revised UNFPA evaluation policy and the creation of an independent Evaluation Office in 2013.

The report contains information on: (a) human and financial resources dedicated to evaluation at UNFPA; (b) the progress made to build evaluation capacity within the organization; (c) the key findings and lessons learned from corporate evaluations finalized in 2012-2013; and (d) actions undertaken to facilitate the use of evaluation at UNFPA. The report also highlights the main challenges and prospects for evaluation at UNFPA.

The Executive Board may wish to adopt a decision on the annual report on evaluation. Elements for a decision are contained in the report.

Documentation

Annual report on evaluation (DP/FPA/2014/7)

Item 12
Financial, budgetary and administrative matters

Under this item, the Executive Board will have before it: (a) the roadmap towards a revised UNFPA oversight policy; and (b) the revised UNFPA financial regulations and rules.

The UNFPA oversight policy (DP/FPA/2008/14) was first approved by the Executive Board in 2008 through decision 2008/37. Since, there have been several developments related to oversight which would warrant revisiting and updating the policy:

(a) The numerous Executive Board decisions made since 2008 to strengthen accountability, ethics, audit, investigation and evaluation at UNFPA, as well as General Assembly resolution 67/226: Quadrennial comprehensive policy review of operational activities for development of the United Nations system;

(b) The developments in the field of oversight, in particular in internal control, risk management, professional and ethical standards;

(c) The changing roles and responsibilities of the organizational units involved in evaluation, audit and investigation at UNFPA;

(d) The increasing transparency of information, with internal audit reports now publicly available; and

(e) The need for clarifying some terms and concepts, learning from the implementation of the policy since 2008.

UNFPA is seeking guidance from the Executive Board on the possible revision of the policy, and proposes a roadmap for discussion to this end, including information on the timeline and planned consultations with the Executive Board.

The Executive Board approved the comprehensive revision of the UNFPA financial regulations and rules at the first regular session 2012. UNFPA proposes that further revisions to these regulations and rules are now required to fully align with the Executive Board decisions, existing and emerging business requirements and structures.

The Executive Board will have before it the report on the revision of the UNFPA financial regulations and rules, which, with the approval of the Board, would become effective from 1 July 2014.

The Executive Board will also have before it the report of the Advisory Committee on Administrative and Budgetary Questions on the revision of the UNFPA financial regulations and rules.

The Executive Board may wish to: (a) adopt a decision on the process to revise the UNFPA oversight policy; and (b) approve the revisions to the UNFPA financial regulations, as contained in the report on the revision of the UNFPA financial regulations and rules. Elements for a decision are contained in the respective documents.

The Executive Board may also wish to take note of: (a) the report on the revision of the UNFPA financial regulations and rules and the changes to the financial rules outlined therein; and (b) the report of the Advisory Committee on Administrative and Budgetary Questions on the revision of the UNFPA financial regulations and rules.

Documentation

Roadmap towards a revised UNFPA oversight policy (DP/FPA/2014/CRP.2)

Revised UNFPA financial regulations and rules (DP/FPA/2014/9)

Report of the Advisory Committee on Administrative and Budgetary Questions on the revision of the UNFPA financial regulations and rules (DP/FPA/2014/13)

Item 13
UNFPA country programmes and related matters

The Executive Board will have before it, for discussion, the following draft country programme documents: (a) Angola, Comoros and Kenya in the East and Southern Africa region; (b) Sierra Leone in the West and Central Africa region; (c) Afghanistan and Timor-Leste in the Asia and the Pacific region; (d) Tunisia in the Arab States region; and (e) Venezuela (Bolivarian Republic of) in the Latin America and the Caribbean region. The Executive Board will also have before it five country programme extensions, including: (a) Burundi and Uganda in the East and Southern Africa region; (b) Guinea-Bissau in the West and Central Africa region; and (c) Algeria and Lebanon in the Arab States region.

The Executive Board may wish to take note of the draft country programme documents for Afghanistan, Angola, Comoros, Kenya, Sierra Leone, Timor-Leste, Tunisia and Venezuela (Bolivarian Republic of).

The Executive Board may also wish to: (a) approve the second extension - one year for Guinea-Bissau; (b) approve the two-year programme extension for Burundi; and (c) take note of the one-year programme extensions for Algeria, Lebanon and Uganda.

Documentation

Draft country programme documents in the East and Southern Africa region

Draft country programme document for Angola (DP/FPA/DCP/AGO/7)
Draft country programme document for the Comoros (DP/FPA/DCP/COM/6)
Draft country programme document for Kenya (DP/FPA/DCP/KEN/8)

Draft country programme document in the West and Central Africa region

Draft country programme document for Sierra Leone (DP/FPA/DCP/SLE/6)

Draft country programme documents in the Asia and the Pacific region

Draft country programme document for Afghanistan (DP/FPA/DCP/AFG/4)
Draft country programme document for Timor-Leste (DP/FPA/DCP/TLS/3)

Draft country programme documents in the Arab States region

Draft country programme document for Tunisia (DP/FPA/DCP/TUN/9)

Draft country programme document in the Latin America and the Caribbean region

Draft country programme document for Venezuela (Bolivarian Republic of) (DP/FPA/DCP/VEN/3)

Extensions of country programmes in the East and Southern Africa region

Burundi (two-year extension) and Uganda (one-year extension) (DP/FPA/2014/11)

Extensions of country programmes in the West and Central Africa region

Guinea-Bissau (second extension – one year) (DP/FPA/2014/12)

Extensions of country programmes in the Arab States region

Algeria (one-year extension) and Lebanon (one-year extension) (DP/FPA/2014/10)

UNOPS segment

Item 14
United Nations Office for Project Services

The annual report of the Executive Director of UNOPS for 2013 details the operational and management results of the organization, demonstrating how UNOPS supported the United Nations and its partners to implement peacebuilding, humanitarian and development operations that matter for people in need. The Board may wish to adopt a decision, elements of which are contained in the report.

Documentation

Annual report of the Executive Director (DP/OPS/2014/2)

Joint segment

Item 15
Internal audit and oversight

Under this item, the Executive Board will have before it the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

The UNDP report provides information on the activities of the Office of Audit and Investigations (OAI) for the year ended 31 December 2013. As requested by the Executive Board in its decision 2013/24, the report includes the titles of all internal audit reports issued during the year and ratings received, and details on OAI resources for audit and investigations. Furthermore, as requested in decision 2012/18, the report contains information on significant issues related to the public disclosure of internal audit reports and experience gained from public disclosure to date. In accordance with decision 2011/22, the report also contains information on

lessons learned on joint audits and on cases of fraud and action taken in cases of misconduct. As in the past, the management response to this report is presented separately (in accordance with decision 2006/13), and the annual report of the Audit Advisory Committee is appended to this report (in accordance with document DP/2008/16/Rev.1 on the UNDP accountability system).

The report of the Director of the Division for Oversight Services on UNFPA internal audit and investigation activities in 2013 responds to decisions 2011/23 and 2013/24 and other pertinent decisions of the Executive Board. The report presents a review of activities completed in 2013 by the Division for Oversight Services (DOS) in internal audit and investigation. The report provides information on: (a) the overall audit assessment of the risk exposure of UNFPA; (b) significant issues revealed through DOS internal audit and investigation activities; (c) investigations, including cases of fraud and actions taken; (d) the review of internal audit recommendations issued in 2008-2013 and their implementation status; and (e) the disclosure of internal audit reports. The eight annexes to the report of the Director of the Division for Oversight Services on UNFPA internal audit and investigation activities in 2013 are available separately on the UNFPA website. In addition, a comprehensive management response to the DOS report is available separately on the UNFPA website. Furthermore, pursuant to decision 2008/37, the annual report of the UNFPA Audit Advisory Committee and the management response thereto are provided in the addendum to the DOS report on internal audit and investigation.

The Executive Board will also have before it the activity report on UNOPS internal audit and investigation services for the year ended 31 December 2013, submitted by the Internal Audit and Investigations Group. The report is accompanied by the management response presented separately (in accordance with decision 2006/13) and the annual report of the UNOPS Strategy and Audit Advisory Committee for 2013.

The Executive Board may wish to adopt a decision on the internal audit and investigations reports of UNDP, UNFPA and UNOPS.

Documentation

UNDP: Report on internal audit and investigations (DP/2014/16)

UNFPA: Report of the Director of the Division for Oversight Services on UNFPA internal audit and investigation activities in 2013 (DP/FPA/2014/6) and addendum (DP/FPA/2014/6, Add.1)

UNOPS: Activity report for 2013 of the Internal Audit and Investigations Group (DP/OPS/2014/3)

Item 16
Reports of UNDP, UNFPA and UNOPS Ethics Offices

Under this item, the Executive Board will have before it the reports of the Ethics Offices of UNDP, UNFPA and UNOPS.

Pursuant to Executive Board decision 2008/37, the UNDP Ethics Office submits to the Board the present report covering its activities in 2013. In accordance with the Secretary-General's bulletin on United Nations system-wide application of ethics: separately administered organs and programmes (ST/SGB/2007/11), the United

Nations Ethics Committee reviewed the report at its fifty-fifth session in February 2014; the report was subsequently presented to the Administrator of UNDP. As required by the Executive Board, pursuant to its decision 2011/24, the report includes recommendations to management on strengthening the UNDP culture of integrity and compliance. This is the sixth annual report presented by the Ethics Office since its establishment in 2007 and marks the Director's first full year since taking office in June 2012.

Pursuant to decision 2010/17, UNFPA submits the report of the Ethics Office 2013. The report provides a summary of the activities of the UNFPA Ethics Office during the period 1 January to 31 December 2013. In accordance with decision 2012/19, the report also describes trends in the mandated activities of the Ethics Office and provides recommendations to management on further strengthening the organizational culture of integrity and compliance. Pursuant to the Secretary-General's bulletin on United Nations system-wide application of ethics: separately administered organs and programmes (ST/SGB/2007/11), the report was reviewed by the United Nations Ethics Committee at its 55th session on 4 February 2014 and was subsequently provided to the UNFPA Executive Director. The management response to the report of the Ethics Office 2013 is available separately on the UNFPA website.

Pursuant to Executive Board decision 2010/17, the Ethics Officer of UNOPS submits to the Board the report on the activities of the Ethics Office during 2013. This report has been reviewed by the Ethics Panel of the United Nations, in accordance with section 5.4 of the Secretary-General's bulletin on United Nations system-wide application of ethics: separately administered organs and programmes (ST/SGB/2007/11), as amended.

The Executive Board may wish to take note of the reports of the Ethics Offices of UNDP, UNFPA and UNOPS, and comment on the progress of the work of the Ethics Offices.

Documentation

Activities of the UNDP Ethics Office in 2013 (DP/2014/17)

UNFPA: Report of the Ethics Office 2013 (DP/FPA/2014/4)

Activities of the UNOPS Ethics Office in 2013 (DP/OPS/2014/4)

Item 17
Other matters

TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
ANNUAL SESSION 2014
(23 – 27 June 2014, Geneva)

Day/Date	*Time*	*Item*	*Subject*
Monday, 23 June	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the first regular session 2014 **UNDP SEGMENT** STATEMENT BY THE ADMINISTRATOR
		2	ANNUAL REPORT OF THE ADMINISTRATOR • Annual report of the Administrator on the strategic plan: performance and results for 2013 • Report on the recommendations of the Joint Inspection Unit in 2013 • Statistical annex
	3 – 6 p.m.	2	ANNUAL REPORT OF THE ADMINISTRATOR (continued)
		3	UNDP STRATEGIC PLAN, 2014-2017 • Finalized indicators, baselines, milestones and targets (decision 2013/12)
		7	EVALUATION • Annual report on evaluation, and management response
	6 – 7 p.m.		*Informal consultations on draft decisions*
Tuesday, 24 June	10 a.m. – 1 p.m.	5	UNITED NATIONS CAPITAL DEVELOPMENT FUND • Report on results achieved by UNCDF in 2013
		6	UNITED NATIONS VOLUNTEERS • United Nations Volunteers: Report of the Administrator
	3 – 6 p.m.	4	HUMAN DEVELOPMENT REPORT • Update on Human Development Report consultations (General Assembly resolution 57/264)
		8	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents • Extensions of country programmes
	6 – 7 p.m.		*Informal consultations on draft decisions*
Wednesday, 25 June	10 a.m. – 12 p.m.		**JOINT SEGMENT**
		15	INTERNAL AUDIT AND OVERSIGHT • Reports of UNDP, UNFPA and UNOPS on internal audit and investigations, and management responses
		16	REPORTS OF UNDP, UNFPA and UNOPS ETHICS OFFICES • Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2013, and management responses
	12 -1 p.m.		*UNDP informal consultation on the implementation of the QCPR on critical mass*

	3 – 6 p.m.		**UNFPA SEGMENT** STATEMENT BY THE EXECUTIVE DIRECTOR
		9	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR • Report of the Executive Director for 2013: Progress in implementation of the UNFPA strategic plan, 2008-2013 • Statistical and financial review, 2013 • Report on the recommendations of the Joint Inspection Unit in 2013
	6 – 7 p.m.		*Informal consultations on draft decisions*
Thursday, 26 June	10 – 1 p.m.	9	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (continued)
		10	UNFPA STRATEGIC PLAN, 2014-2017 • Strategic framework for UNFPA global and regional interventions, 2014-2017 (decision 2013/31)
		11	EVALUATION • Annual report on evaluation
	3 – 6 p.m.	12	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Roadmap towards a revised UNFPA oversight policy • Revised UNFPA financial regulations and rules • Report of the Advisory Committee on Administrative and Budgetary Questions on the revision of the UNFPA financial regulations and rules
		13	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS • Draft country programme documents and extensions of country programmes
	6 - 7 p.m.		*Informal consultations on draft decisions*
Friday, 27 June	10 – 11:30 a.m.		**UNOPS SEGMENT** STATEMENT BY THE EXECUTIVE DIRECTOR
		14	• Annual report of the Executive Director
	11:30 a.m. – 1 p.m.		
	3 – 6 p.m.	17	OTHER MATTERS • Adoption of decisions
		1	ORGANIZATIONAL MATTERS • Adoption of the tentative workplan for the second regular session 2014 • Closing of the session